

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1357168-0

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5/25/82

UNCLAS

IMMEDIATE

SHHHOO WFO DE HQ H0052 SHHHOO 251647Z MAY 82

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD IMMEDIATE

BT

14 UNCLAS

UNSUB, AKA [REDACTED]

ET AL ALLEGED PLOT BY CUBAN

12 ELEMENTS TO ASSASSINATE SECRETARY OF STATE ALEXANDER HAIG;

ASSAULTING A FEDERAL OFFICER; OO: NEW YORK.

10 RE NEW YORK TELETYPE TO THE BUREAU DATED MAY 21, 1982. ✓

WFO IS INSTRUCTED TO IMMEDIATELY NOTIFY SENATOR KENNEDY'S
OFFICE AND THE CAPITOL POLICE.

BT

DLAS
2M13
DE-93

WFO - 5343-1

5 MAY 27 1982

1 - MR. D. E. HARMAN

DEH:SKP (2) 5/25/82 4253 4660

191540'

SEP 29 1982 ADA

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
5-21-82	Unclass	immediate

FM DIRECTOR FBI

TO

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

 (Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State *Attn: Bill Dickey*
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
SUBJECT:

See attached

89-5243-2

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
<i>SP11</i>	MUL	5037	3105

MAY 25 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

SEP 29 1982 BRT

INCONS AUG 6 1962
DISTRIBUTOR SEP 29 1962 ADA

USE OF FORM 0-73

0560000 8/3/62

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

72 FILE
72 MAIL
72 TELETYPE UNIT
RECEIVER
01277
72 FILE

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

NY0242-1411300

OO HQ

DE NY 013

D 211730 MAY 82

21 MAY 82 15 13

FEDERAL BUREAU
OF INVESTIGATION

FM NEW YORK (89-NEW) (JTF-2)

TO DIRECTOR IMMEDIATE

TO ALL OFFICES VIA FBIHQ IMMEDIATE

BT

UNCLAS

UNSUB, ALSO KNOWN AS [REDACTED] ET AL; ALLEGED PLOT BY
CUBAN ELEMENTS TO ASSASSINATE SECRETARY OF STATE, ALEXANDER HAIG; [REDACTED]

ASSAULTING A FEDERAL OFFICER, OFFICE OF ORIGIN: NEW YORK.

RENYOTELCALLS TO BUREAU, DATED MAY 20, 1982 AND NYOTELCALLS
MIAMI AND LAS VEGAS DIVISIONS, MAY 20, 1982.

ALL OFFICES SHOULD BE ALERT FOR THE FOLLOWING INDIVIDUAL
REGARDING INFORMATION PERTAINING TO PLOT TO ASSASSINATE ALEXANDER
HAIG.

CUBAN EXILE, IDENTIFIED AS [REDACTED], WHITE MALE,

IMMIGRATION NUMBER [REDACTED] DATE OF BIRTH [REDACTED], AT

[REDACTED] AND ARRIVED AT MIAMI, FLORIDA DURING

THE MAY, 1980 MARIEL BOAT LIFT. INFORMATION PROVIDED TO AUTHORITIES IN 1982

DE-42

MELETYPE 10:

AFO

07/13
05/13
05/13
05/13

SEP 29 1982 AFO

PAGE TWO 89-NEW UNCLAS

AT THAT TIME WAS INDICATIVE THAT [REDACTED] WAS ARRESTED [REDACTED]

[REDACTED] UNTIL HIS RELEASE

WITH THE MARIEL BOAT LIFT CUBANS CIRCA MAY, 1980.

FOR INFORMATION ALL RECEIVING OFFICES, [REDACTED] APPEARED AT
26TH PRECINCT, NEW YORK CITY, ON MAY 20, 1982, WHEREIN HE STATED HE

[REDACTED] INVOLVED IN AN ONGOING PLOT TO ASSASSINATE
SECRETARY OF STATE HAIG, AND WANTED TO SPEAK TO FBI. NYCPD
DETECTIVES OBTAINED A PRELIMINARY STATEMENT FROM [REDACTED] WHICH AT
FACE VALUE SOUNDED FEASIBLE AND IMMEDIATELY TRANSPORTED [REDACTED] TO
NEW YORK CITY FBI OFFICE. [REDACTED] SUBSEQUENTLY INTERVIEWED BY
DETECTIVES AND FBI SPECIAL AGENTS FROM CUBAN COUNTERINTELLIGENCE
SECTION AND TERRORIST TASK FORCE AT NEW YORK.

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IN SUMMARY, [REDACTED] TOLD [REDACTED] STATING THAT

[REDACTED]
[REDACTED] INVOLVED AS ONE OF
THIRTEEN INDIVIDUALS IN AN ONGOING PLOT TO ASSASSINATE ALEXANDER
HAIG BECAUSE OF HAIG'S POSITION AGAINST VARIOUS SOUTH AMERICAN
COUNTRIES AND CUBA. [REDACTED] REVEALED THAT THE PLOT EMINATED FROM

PAGE THREE 89-NEW UNCLAS

THE INTERCIRLES OF THE ONGOING CUBAN REGIME, AND SPECIFICALLY FIDEL CASTRO. [REDACTED] STATED THAT SEVEN MAN HIT TEAM WOULD ASSASSINATE HAIG, HOWEVER, HE COULD PROVIDE NO SPECIFIC DATE, TIME OR EXACT LOCATION AS TO WHERE THIS WAS TO TAKE PLACE. [REDACTED] STATED THAT HE WAS [REDACTED] WHERE HE HAS BEEN INSTRUCTED BY "DGT AGENTS" TO PURCHASE A CAR AND TRAVEL INTO JUAREZ, MEXICO, TO PICK UP THE LAST TWO REMAINING MEMBERS OF THE HIT TEAM. [REDACTED] DOES NOT KNOW THE NAMES OF THESE INDIVIDUALS, BUT STATED THAT HE WOULD RECEIVE FURTHER INSTRUCTIONS AS TO HOW TO MAKE CONTACT IN [REDACTED]

[REDACTED] WAS VERY COOL AND COLLECTED DURING THE INTERVIEW, GAVE NO INDICATION THAT HE WAS MAKING THE STORY UP AND IT WAS DETERMINED AT THAT POINT THAT [REDACTED] SHOULD BE IMMEDIATELY POLYGRAPHED REGARDING THIS SCENARIO. APPROPRIATE APPROVAL OBTAINED TO POLYGRAPH [REDACTED] AND HE SUBSEQUENTLY GAVE PERMISSION.

[REDACTED] WAS POLYGRAPHED AT NEW YORK BY FBI DURING LATE AFTERNOON, MAY 20, 1982 AND SUBSEQUENTLY FAILED ALL ASPECTS OF POLYGRAPH EXAMINATION REGARDING [REDACTED] AND THE PLOT TO ASSASSINATE HAIG. IT IS NOTED THAT DURING THE POLYGRAPH EXAMINATION, APPROPRIATE CHECKS WERE ONGOING FROM NEW YORK AND IT WAS

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PAGE FOUR 89-NEW U[REDACTED]LAS

SUBSEQUENTLY DETERMINED THAT HE HAD APPROACHED MIAMI AND LAS VEGAS

FBI OFFICES IN EARLY 1932 WITH ALLEGED INFORMATION REGARDING [REDACTED]

[REDACTED] ETCETERA. NONE OF HIS

INFORMATION COULD BE VERIFIED AND INVESTIGATION REGARDING HIS OTHER ALLEGATIONS IN THOSE DIVISIONS PROVED UNFOUNDED. IT HAS BEEN

DETERMINED [REDACTED] DOES NOT REMAIN IN ONE PARTICULAR AREA FOR ANY SUBSTANTIAL PERIOD OF TIME AND APPEARS TO BE A WANDERER THROUGH THE UNITED STATES. HIS MOTIVES ARE FINANCIAL, HOWEVER, IT IS ALSO NOTED THAT [REDACTED] APPEARS TO NEED PROFESSIONAL HELP.

[REDACTED] WAS APPROACHED TO A LIMITED DEGREE WITH THE FACT THAT THE FBI KNEW HE WAS LYING ABOUT THE PLOT TO ASSASSINATE HAIG AND HIS

[REDACTED] WAS ADAMANT IN THAT HE WAS TELLING THE TRUTH. AT THE END OF THE POLYGRAPH, [REDACTED] STATED THAT HE WOULD BE READILY AGREEABLE TO ADMIT THAT, IN FACT, THE PLOT WAS NOT AGAINST HAIG, BUT RATHER AGAINST SENATOR KENNEDY AND ADDITIONALLY, [REDACTED] LIED WHEN HE SAID HE WAS [REDACTED]

[REDACTED] STATED THAT HE IS ACTUALLY A

[REDACTED] HE SUBSEQUENTLY TOLD FBI REPRESENTATIVES AT NEW YORK THAT HE WOULD ONLY "SPEAK TO THE BOSS."

[REDACTED] WAS INSTRUCTED TO RECONTACT THE NYO OFFICE DURING THE

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PAGE FIVE 89-NEW UNCLAS

MORNING OF MAY 21, 1982 AT A PRE-ARRANGED TIME, HOWEVER, NO CONTACT HAS BEEN MADE. [REDACTED] IS CURRENTLY RESIDING AT A HOTEL IN UPPER MANHATTAN OF WHICH HE CAN NOT RECALL THE NAME.

[REDACTED] AND THIS SCENARIO ARE BEING BROUGHT TO THE ATTENTION OF ALL RECEIVING DIVISIONS IN VIEW OF [REDACTED] ALLEGATIONS OF PLOTS TO ASSASSINATE HIGH RANKING UNITED STATES GOVERNMENT OFFICIALS AND IT IS BELIEVED THAT [REDACTED] WILL PROBABLY APPEAR IN SOME OTHER FBI OFFICE IN THE NATION.

BASED UPON CONSENT, [REDACTED] WAS PHOTOGRAPHED AND FINGERPRINTED PRIOR TO HIS LEAVING THE NEW YORK FBI OFFICE. SPECIAL AGENT REPRESENTATIVES FROM UNITED STATES STATE DEPARTMENT, SECRET SERVICE, AND NEW YORK CITY POLICE DEPARTMENT INTELLIGENCE ARE AWARE OF ALL INFORMATION NOTED ABOVE AT THIS TIME AND WILL BE SUBSEQUENTLY PROVIDED PHOTOGRAPHS OF [REDACTED]

ADMINISTRATIVE

FOR THE INFORMATION OF THE BUREAU, AUSA AT SOUTHERN DISTRICT OF NEW YORK HAS DECLINED PROSECUTION OF [REDACTED] FOR FALSE STATEMENTS

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PAGE SIX 89-NEW U N C L A S

MADE TO SPECIAL AGENTS, BASED ON INFORMATION AVAILABE AND [REDACTED]
OBVIOUS PSYCHOLOGICAL SITUATION. NYO CONDUCTING NO FURTHER
INVESTIGATION IN THE MATTER.

NCIC CHECKS AND CRIMINAL HISTORY NEGATIVE AT NEW YORK AS
ARE PD ARREST RECORDS. FOR INFO [REDACTED] ONLY HAS ONE PIECE OF
IDENTIFICATION WITH HIM WHICH IS HIS IMMIGRATION CARD.

ON MORNING OF MAY 21, 1982, CANVAS OF 142ND STREET AND
BROADWAY AREA REVEALED NO HOTELS AND INTERVIEWS OF BUILDING
OF SUPERINTENDENTS, STORE OWNERS, ETC. REVEALED NO INFO
[REDACTED] LIVES IN THE AREA.

BT

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/8/83

TO: DIRECTOR, FBI (ATT: LFPS/IDENTIFICATION DIVISION)
FROM: DADIC, NEW YORK (JTF-2) (89-651) (C)
SUBJECT: UNSUB, AKA [REDACTED] ET AL; ALLEGED PLOT
TO ASSASSINATE SECRETARY OF STATE, ALEXANDER HAIG BY
CUBAN ELEMENTS; AFO (OO:NY)

Re NYO tel to all offices 5/21/82.

Re Tampa tel to the Bureau and NYO, 2/24/83.

Enclosed for the LFS are palm prints in addition
to fingerprints taken at the NYO on 5/20/82.

For the info of LFS, [REDACTED] is a Mariel Cuban
having dob [REDACTED]; INS# [REDACTED]

He voluntarily appeared at the NYO in May, 1982
and [REDACTED] regarding captioned matter
of which he was allegedly involved.

He was subsequently polygraphed and failed
the examination. AUSA, Southern District of New York, declined
prosecution for makeing false statements.

[REDACTED] is a very believeable person at face value
and when he was told of the polygraph examination results he
continued he was telling the truth.

[REDACTED] has attempted the same type of scam with
Miami, Las Vegas and Tampa field offices.

REQUEST OF THE BUREAU:

The LFPS/IDENTIFICATION DIVISION is requested to *OB/AM*
maintain the enclosed prints on file in view of [REDACTED]
propensity to exaggerate and to cost the investigating offices
time and manpower investigating his false allegations.

(2) - Bureau
1 - New York

SEALD ENCL

Approved: *W.M.* Transmitted *3/10/83* Per *W.M.*

Transmitted
(Number)

Per
(PTime)

INFORMATIVE NOTE

Date 5/25/82

UNSUB, aka [redacted] et al;

Re: ALLEGED PLOT BY CUBAN ELEMENTS TO
ASSASSINATE SECRETARY OF STATE
ALEXANDER HAIG;
ASSAULTING A FEDERAL OFFICER;
OO: New York

Attached teletype from New York reports receipt of information from a Cuban exile, [redacted] who advised on 5/20/82 he was [redacted] involved in an ongoing plot to assassinate Secretary of State Alexander Haig.

[redacted] advised that he [redacted] [redacted] operating in the U.S. who was currently involved as one of 13 individuals in a plot to assassinate Secretary of State Alexander Haig because of Haig's position against various South American countries and Cuba. [redacted] stated that the plot emanated from the inner circles of the incumbent Cuban regime and that Cuban leader Fidel Castro was aware of the plot.

A subsequent polygraph examination of [redacted] by the New York Office revealed that he was fabricating the entire story. [redacted] admitted after the polygraph that there was no plot against Alexander Haig.

- 1 - Mr.

SK
MW

LC/DMY:mrb/skp

It has been determined that [redacted] is a wanderer whose motives are financial; the New York Office also noted that [redacted] appears to need professional help.

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Assistant U.S. Attorney, Southern District of New York, declined prosecution of [redacted] for false statements based on information available and [redacted] obvious psychological situation.

The Department of State, U.S. Department of Justice, U.S. Secret Service, and the Central Intelligence Agency have been notified. WFO will advise Senator Kennedy's Office and the Capitol Police.

New York is conducting no further investigation into this matter.

GRK

- 2 -

APPROVED: *WAD*

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspect. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Ctr. of Cong. & Pub. Affs. _____

Tele. S.A. _____

Training _____

110001 5517402

00 HQ NY

DE T P

0 241734Z FEB 83

FM TAMPA (89B-128) (SP. 4) (P)

TO DIRECTOR IMMEDIATE

NEW YORK (89-NEW)(JTF-2) IMMEDIATE

BT

UNCLAS

ATTENTION: CID PERSONAL CRIMES UNIT, SUPERVISOR [REDACTED] FBIHQ

UNSUB, AKA: [REDACTED] ET AL: ALLEGED PLOT BY CUBAN

ELEMENTS TO ASSASSINATE SECRETARY OF STATE ALEXANDER HAIG; ASSAULTING
A FEDERAL OFFICER, OO: NEW YORK

VICTIM: 00: TAMPA

RE NEW YORK TELETYPE TO ALL OFFICES VIA FBIHQ DATED MAY 21, 1982.

FOR THE INFORMATION OF NEW YORK.

BY TAMPA POLICE

Wines 951-W3
3/4 '83 fpt 1983
fpt 951-W3 1983

MS. By D. L. T. 1955

15 MAR 17 1983

WESLEY GR. REP.

PAGE TWO

TP 89B-128

UNCLAS

DEPARTMENT. HE HAS PROVIDED INFORMATION REGARDING RECEIVING A \$50,000 MURDER CONTRACT TO ASSASSINATE THE DIRECTOR OF THE FBI BY ORDERS WHICH ORIGINATED IN CUBA. HE HAS ALSO STATED HE WAS A

[REDACTED] AND OBTAINED

THE ORDERS TO ASSASSINATE THE DIRECTOR THROUGH [REDACTED]

[REDACTED]
IN REVIEW OF CAPTIONED NEW YORK CASE, IT IS INDICATIVE THAT ALLEGATIONS MADE BY BOTH [REDACTED]

ARE SIMILAR RE THEIR BACKGROUNDS, INCLUDING IDENTICAL DOBS. IT IS NOTED THE NEW YORK'S POLYGRAPH EXAMINATION ON [REDACTED]

SHOWED DECEPTION ON THE ALLEGED PLOT TO ASSASSINATE SECRETARY OF STATE ALEXANDER HAIG AS WELL AS TAMPA'S POLYGRAPH EXAMINATION ON THE ATTEMPT TO ASSASSINATE THE DIRECTOR OF THE FBI.

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TAMPA BELIEVES THERE IS AN EXCELLENT POSSIBILITY THAT SUBJECTS [REDACTED] ARE THE SAME PERSON.

REQUEST OF THE BUREAU, IDENTIFICATION DIVISION:

THE IDENTIFICATION DIVISION IS REQUESTED TO COMPARE FINGERPRINTS OF [REDACTED] DATE OF BIRTH [REDACTED] OTHER
DATES OF BIRTH USED ARE [REDACTED]

[REDACTED]

PAGE THREE

TP 89B-128

UNCLAS

NEW YORK AT NEW YORK CITY, FACSIMILE PICTURE OF [redacted]

[redacted] TO TAMPA IN ORDER TO COMPARE IT WITH THAT OF [redacted]

[redacted]
BT

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b7C

1 3

3/10/83

UNCLAS

ROUTINE

SHERR NYDE HQ 10206 SHUTTER 102310Z MAR 83

FM DIRECTOR FBT

TO FBI NEW YORK {JTF-23} {89-651} {C} ROUTINE

BT

UNCLAS

UNSUB, AKA [REDACTED] ET AL; ALLEGED PLOT TO
ASSASSINATE SECRETARY OF STATE, ALEXANDER HAIG BY CUBAN
ELEMENTS; AFQ. 00:NY.

REUR AIRTEL MARCH 8, 1983 SUBMITTING FINGERPRINTS.

FINGERPRINTS **FINGERPRINTED**

MAY 20, 1982, ARE IDENTICAL FINGERPRINTS ALIAS

ANDY

FBT NUMBER BIRTH DATES LISTED AS

BIRTH PLACE LISTED AS **SSAN**

CONFIRMING.

.BT

89-5243-60

1-5A

ROOM 5096 JEH, DIV. 6

12 JUN 2 1983

54 JUL 6 1983

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